

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007— Agenda Item X

Resolution No. 07-156

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ASSISTANT FINANCIAL OFFICER TO SIGN STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES PROJECT APPLICATION FOR FEDERAL ASSISTANCE REGARDING FEDERAL DISASTER NUMBER DR-1585

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the Assistant Financial Officer to sign State of California Office of Emergency Services Project Application for Federal Assistance Regarding Federal Disaster Number DR-1585.
2. ADOPTS the staff report for item X.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of November, 2007.

Date:

Executive Officer